

**Faculty Senate Minutes
Riggle Room
Morehead, KY
September 4, 2014**

Call to Order: 4:10 p.m.

Senators: Ritta Abell, Annie Adams, Royal Berglee (Regent, ex officio), David Butz, Katy Carlson (absence excused on University business), Ophelia Chapman, Doug Chatham, Timothy Conner, Marcia Cooper, Verdie Craig, Jennifer Dearden, Mattie Decker, Nathan Dishman, Noel Earl, Christine Emrich, Vanessa Flannery, Michael Fultz, Lynn Geurin, Cyndi Gibbs, Gina Gonzalez, Timothy Hare, Kenneth Henderson, John Hennen, Julia Hypes, Niles Joshi, Rebecca Katz, Thomas Kiffmeyer, Donna Kizzier, Jennifer Little, Brian Mason, Rus May, Beverly McCormick, Lee Nabb, Sam Nataraj, Sean O'Keefe, Steven Ralston (Provost, ex officio), Steven Reid, Gilbert Remillard, Sandra Riegle, Brent Rogers, Chad Rogers, Robert Royar (Chair), Kim Sharp, Bo Shi, Joyce Stubbs, Sherry Surmont (Secretary), and Yuqiu You

Senators Absent Are Underlined Above

Guests: Dr. Scott Davison, Dr. Michael Henson, Dr. Shannon Harr, Darlene Allen, Scott Niles, and Janet Cline

Senate Actions:

Motion: To Approve 08/28/14 Faculty Senate Minutes (Senator Abell).

Vote: Approved.

Reports:

- Dr. Scott Davison – MAPWorks and Core Retention Advisory Team
- Dr. Michael Henson – New UARs Regarding Federal Grant Compliance
- Provost – Announcement of new Associate VP Academic Affairs/Student Success

Announcements:

- Purpose and focus of monthly Senate meetings—third Thursday will often be devoted to workshops or committee caucuses.
- Next meeting: 4:10 p.m. Thursday, September 18, 2014 Riggle Room of ADUC.

Meeting Adjourned: 5:54 PM

Minutes Taken By: Sherry Surmont, Faculty Senate Secretary